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(RAS). He has been CEO of RAS since 2000.

Enrico Tomaso Cucchiani (54), CEO of the 100% subsidiary Lloyd Adriatico in Italy, has been appointed to the International Executive Committee (IEC). Cucchiani will continue to coordinate Allianz Group's efforts to increase its competitiveness and reap more synergies from its property and casualty insurance business worldwide.

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ALLIANZ AKTIENGESELLSCHAFT

By: /s/ Dr. Reinhard Preusche

Dr. Reinhard Preusche
Group Compliance

By: /s/ Dr. Giovanni Salerno

Dr. Giovanni Salerno
Group Compliance

Date: December 15, 2004